

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 10, 2002**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting and the minutes of the public hearing regarding the Lancaster County Budget for Fiscal Year 2002-2003, held on Tuesday, September 3, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)
  
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
  
- 3) **SPECIAL PRESENTATIONS:**
  - A. Receipt of grant from Join Together - Deb Sprague, Lincoln Council on Alcoholism and Drugs and Kit Boesch, Human Services Director.
  
  - B. Resolution 02-0101 in the matter of commemorating September 11, 2001. (R-02-0101)
  
  - C. Presentation relating to domestic preparedness - Doug Ahlberg, Emergency Management Director
  
- 4) **CLAIMS FOR REVIEW:**
  - A. Payment Voucher 645-5412, dated August 1, 2002, payable to David Smith, an employee in the Cooperative Extension Office, in the amount of \$227.78, for work clothing.
  
- 5) **CLAIMS:** Approval of all claims processed through Tuesday, September 10, 2002.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

6) **PUBLIC HEARINGS:** (Those individuals wishing to testify will be sworn in.)

- A. Setting of final tax requests for Lancaster County and the Rural Library.
- B. Application of the Lancaster County Zoning Regulations and Permit Requirements to non-farm dwellings, pursuant to Neb. Rev. Stat. §23-114.03.
- C. County Change of Zone 208, from AG Agricultural to R Residential, requested by W. Scott Hayman on behalf of Roger D. Hayman, on property generally located at South 96<sup>th</sup> Street and Panama Road in Lancaster County, Nebraska.

7) **OLD BUSINESS:**

- A. A resolution in the matter of County maintenance of the following roads located in Hickman Ridge Estates Addition: (R-0-0039)
  - \* Approximately 3,236 feet of Hickman Ridge Road
  - \* Approximately 490 feet of Natney Court
  - \* Approximately 701 feet of Natney Street
  - \* Approximately 1,271 feet of Leisure Lane
  - \* Approximately 400 feet of Leisure Place
  - \* Approximately 391 feet of Leisure Court

8) **NEW BUSINESS:**

- A. An application for a Special Designated License from Ducks Unlimited, Eagle Chapter to hold a fund raising banquet on Thursday, October 3, 2002 from 4 p.m. to 12 a.m. at the Waverly Community Center, located at 11120 North 141<sup>st</sup> Street in Waverly, Lancaster County, Nebraska.
- B. An interlocal agreement for the Harvest Project with the Lincoln Area Agency on Aging's Lincoln Information for the Elderly (LAAA/LIFE) for a full-time employee to deliver specialized care manager services to the elderly in Lancaster County who are at risk due to complex mental health, substance abuse and age related needs and to determine suitability to the project. The term of the agreement is July 1, 2002 to June 30, 2003. The County shall pay up to \$48,108. (C-02-0453)

8) **NEW BUSINESS CONTINUED:**

- C. A contract with ARAMARK Correctional Services, Inc. for annual food service requirements for the Lancaster County Correctional Facilities (LCF), Juvenile Detention Center, Community Mental Health Center (CMHC) and Cornhusker Place. The contract will be in the approximate amount of \$554,149 per year for food preparation and an additional \$40,434.70 per year for delivery to LCF and the Juvenile Detention Center. In addition, negotiated prices for ARAMARK to provide food services and delivery to CMHC are as follows: \$1.114 per meal and \$200.56 per week for delivery. Term of the agreement shall be September 1, 2002 through August 31, 2005 with one, three-year renewal option.  
(C-02-0454)
- D. Correction of clerical errors on a cooperative agreement with the State of Nebraska, Department of Health and Human Services for wraparound services to state wards who reside in Lancaster County. The corrections are as follows:
1. Delete references to County responsibility for costs necessary to implement and maintain the shared management information system.
  2. The County shall accept 70 youth instead of 77 youth by October 1, 2002 and the County will accept the remaining 121 not 114 youth by December 1, 2002.
  3. Total start up costs shall be \$323,460 paid to the County instead of \$223,460.
- The agreement was approved September 3, 2002 under County contract C-02-0439. (C-02-0455)
- E. A resolution suspending the amount the County contributes each pay period to the Post Employment Health Plan (PEHP) for all unrepresented classified and unclassified employees. This is effective the pay period beginning August 22, 2002 and will remain in effect until further action by the County Board.  
(R-02-0102)
- F. A resolution adopting a three percent annual cost of living increase for unrepresented, classified employees, effective the pay period beginning August 22, 2002. (R-02-0103)
- G. A resolution in the matter of setting the 2002-2003 property tax request for Lancaster County at a different amount than that of the prior year.  
(R-02-0105)
- H. A resolution in the matter of application of the Lancaster County Zoning Regulations and Permit Requirements to farm residences or non-farm dwellings. (R-02-0106)

9) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for August, 2002.
2. Records and Information Management's Monthly Report for August, 2002.

B. Request from Michelle Olivetti, an employee with Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan.

C. A resolution in the matter of an application for a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from Dustin and Nancy Duba d/b/a Dusty's Bar & Grill located at 109 1<sup>st</sup> Street in Kramer, Lancaster County, Nebraska. (R-02-0104)

D. Leasehold contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- \* Gregory Retzlaff, in the amount of \$10, at 24200 South 190<sup>th</sup> Street; Project C55-QR-408(1). (C-02-0451)
- \* Leonard Ringland, in the amount of \$10, at 16700 South 148<sup>th</sup> Street; Project C55-QR-408(1). (C-02-0452)

E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- \* Terry and Donna Pett, in the amount of \$487.50, at 10900 South 120<sup>th</sup> Street; Project C55-QR-408(1). (C-02-0441)
- \* Robert and Nicole Lyman, in the amount of \$65, at 11120 South 120<sup>th</sup> Street; Project C55-QR-408(1). (C-02-0442)
- \* Marge Baade, in the amount of \$180, at 12001 Rokeby Road; Project C55-QR-408(1). (C-02-0443)
- \* Nicholas Parks, in the amount of \$601, at 10700 South 120<sup>th</sup> Street; Project C55-QR-408(1). (C-02-0444)
- \* Kent and Kristen Forke, in the amount of \$532.65, on Alvo Road north of North 134<sup>th</sup> Street; Project C.P.H-134. (C-02-0445)
- \* Kent Forke, in the amount of \$4.19, on Alvo Road north of North 134<sup>th</sup> Street; Project C.P.H-134. (C-02-0446)

9) **CONSENT ITEMS CONTINUED:**

- \* Claudia Parks, in the total amount of \$711.50, at 10300 South 120<sup>th</sup> Street; Project C55-QR-408(1). (2 contracts) (C-02-0447 and C-02-0448)
- \* Mario and Michelle Mota, in the total amount of \$503.50, at 10740 South 120<sup>th</sup> Street; Project C55-QR-408(1). (2 contracts) (C-02-0449 and C-02-0450)

10) **EMERGENCY ITEMS AND OTHER BUSINESS:**

11) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 12, 2002 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, September 17, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
  - 1. An application for Corporate Manager for George Daniel Killam and a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from Fosters Tap, Inc. d/b/a Fosters Tap located at 24049 South 12<sup>th</sup> Street in Princeton, Lancaster County, Nebraska.
  - 2. County Special Permit 193, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP, on behalf of Robert E. Lookabaugh, consisting of five single family acreage residential lots and two outlots, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.

12) **ANNOUNCEMENTS CONTINUED:**

3. County Preliminary Plat 02006, Lakewood Hills, requested by Lyle Loth of ESP, on behalf of Robert E. Lookabuagh, consisting of five single family acreage residential lots and two outlots, with requests to waive street trees, street lighting, landscape screens, sidewalks, block length and street frontage, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.

C. A public hearing will be held on Tuesday, October 1, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Teri L. Ernisse and a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license for Chace Enterprises, Inc. d/b/a Silver Spoke Saloon, located at 1400 Saltillo Road, Lincoln, Lancaster County, Nebraska.

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

13) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, SEPTEMBER 10, 2002**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 3, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
  
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
  
- 3) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 1 deduction to the tax assessment rolls per Exhibit A.
  
- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**  
  
First Lutheran Church  
Nebraska Annual Conference of the United Methodist Church
  
- 5) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY:**  
  
Humphrey Hospitality Trust, Inc.
  
- 6) **ADJOURNMENT:**

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